

**Organ Donation & Transplantation Directorate - NHS Blood & Transplant
National Organ Donation Committee (NODC)**

Meeting Date: Wednesday 13th February 2019
Meeting Time: 10:30 – 15:30 (aiming for lunch break off line 12:30-13:30)
Venue: Online via Skype

| Item | Time | Title | Presenter | Paper |
|------|-------|--|---|--|
| 1. | 10:30 | Welcome Apologies received Declarations of interest - NODC(19)1 | D Gardiner | |
| 2. | 10:35 | Review of previous minutes and action points - NODC(M)(18)3 & NODC(AP)(19)1 | D Gardiner/All | Attached |
| 3. | 11:00 | <p style="text-align: center;"><u>Standing items</u></p> <p>4.1 Performance</p> <ul style="list-style-type: none"> • ODT Performance Report - NODC(19)2 • Length of the process update -NODC(19)3 • Update Level Meetings January 2019 <p>4.2 Policy</p> <ul style="list-style-type: none"> • Pregnancy • Referral Crib Sheet – NODC (19)4a & NODC (19)4b • Opt Out Legislation <ul style="list-style-type: none"> ○ Wales –Quarterly Monitoring NODC(19)5 ○ Scotland ○ England ○ Marketing plan for England • Approve following documents and actions to <i>Strengthen the effectiveness of Organ Donation Committees</i> <ul style="list-style-type: none"> ○ Non-functioning committees – NODC(19)6 ○ Role descriptions – NODC(19)7a & NODC (19)7b ○ New Chair’s Handbook – NODC(19)8 ○ Website • Approve a new <i>Memorandum of Understanding between NHSBT and hospital Trusts / Boards</i> – NODC(19)9 | <p>J Allen R Curtis/O McGowan D Gardiner</p> <p>O McGowan D Gardiner</p> <p>S Madden L Logan A Vercueil A Ttofa</p> <p>C Berman D Gardiner D Gardiner J Featherstone</p> <p>J Whitney</p> | <p>Attached Attached Verbal</p> <p>Verbal Attached</p> <p>Attached Verbal Verbal Verbal</p> <p>Attached Attached Attached Verbal</p> <p>Attached</p> |

Lunch 12:30 – 13:15

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| Lunch 12:30 – 13:15 | | | | |
| 4. | 13:15 | <p>4.3 Education</p> <ul style="list-style-type: none"> • Medical Education Update • Congress 2019 – update <p>4.4 Promotion</p> <ul style="list-style-type: none"> • Marketing update (for information) <p style="text-align: center;"><u>Working Group / Subgroup Reports</u></p> <p>5.1 NODC Statistics Working Group</p> <ul style="list-style-type: none"> • Planned improvements to the Regional Collaborative slide set – NODC(19)10 • Summary of consented DCD donors with no known death date – NODC(19)11 <p>5.2 Paediatric subgroup of NODC</p> <ul style="list-style-type: none"> • Paediatric & Neonatal Strategy <p>5.3 Research</p> <ul style="list-style-type: none"> • Hypothermia trial • DePPart update • Uterine transplantation / Olfactory bulb | <p>B Ivory / J Featherstone D Gardiner</p> <p style="text-align: center;">-</p> <p>R Curtis S Madden</p> <p>R Mildner / A Scales</p> <p>D Harvey D Harvey D Harvey</p> | <p>Verbal</p> <p>Verbal</p> <p>Verbal</p> <p>Attached</p> <p>Attached</p> <p>Verbal</p> <p>Verbal Verbal Verbal</p> |
| 5. | 15:15 | Any other business | All | Verbal |
| 6. | | <p>Dates of next meeting: 25th June – London 12th November - London</p> | | |
| Close | | | | |